

# TRUSTEES OF LILLY LIBRARY

## Meeting Agenda

Originally scheduled for Monday, February 9, 2015 6:30 PM  
Postponed to Thursday, February 12, 2015 6:30 PM due to storm

19 Meadow Street, Florence, MA

1. Call to Order
2. Public Comment
3. Correspondence
4. Minutes of November 17, 2014 Meeting
5. Next Meeting Date
6. Reports
  - Friends
  - Treasurer
  - Director
  
  - Committees
    - Building
    - Disability
    - Investment
    - Personnel
    - Technology
7. Old Business
8. New Business
9. Adjournment

